



State of Idaho

DEPARTMENT OF WATER RESOURCES

Eastern Region, 900 North Skyline Drive, Suite A • Idaho Falls, Idaho 83402-1718

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C. L. "BUTCH" OTTER
Governor

GARY SPACKMAN
Interim Director

March 28, 2011

Lemhi County Treasurer / Auditor
206 Courthouse
Salmon ID 83467

RE: Water District No. #74Z

Dear Treasurer / Auditor:

Enclosed please find copies of the Adopted Budget and Minutes of the above Water District. They have been read and approved by this office.

If you have any questions concerning this matter, please feel free to contact this office.

Respectfully submitted,

Dennis Dunn
Senior Water Rights Agent

DD:sc

Minutes of Water District 74-Z Annual Meeting held March 7, 2011 at the Leadore Community Center, Leadore, Idaho.

RECEIVED

MAR 28 2011

Department of Water Resources
Eastern Region

The following members were in attendance:

James Whittaker
Bruce McConnell

Carl Ellsworth
Cal Whittaker

Chip Johnson

The meeting was called to order at 2:10 P.M. by Bruce McConnell, Chairman of the Board. In selection of officers for the year 2011, it was proposed and approved to have the following serve:

Bruce McConnell	Chairman
Cal Whittaker	Secretary/Treasurer

Ralph McRea	Advisory Committee
James Whittaker	Advisory Committee
Carl Ellsworth	Advisory Committee

A motion was made to keep the Watermaster Salary at \$300. per month and to raise the equipment rental (Travel) \$50. to \$500. per month, \$40. for the yearly watermaster's Report would be the same. The adjusting and recording the waters of Lee Creek would be raised from \$200. to \$250. for the season.

Also \$50. for postage, office supplies, and long distance phone calls, same as last year.

Approved by the group.

In the matter of a budget for the year 2011, there was a carry-over of \$987.07 on the books of the District. The group decided we needed a little cushion for unforeseen expenses, It was decided to accept the proposed budget of \$5,227.70 and to again have the Lemhi County Treasurer bill and collect this amount and then disburse the funds to the water district's treasurer for payment of the district's obligations.

It was proposed, seconded, and unanimously approved to keep and hire Thomas Udy to be Watermaster for the 2011 season.

A motion was made to have the amount of assessment to each water user as shown on the adopted budget, become due and payable by May 1, 2011 and that amounts if not so paid shall bear interest at the rate of 10% per annum as of May 1st of the year payment is due, until paid. Approved.

As there was no other business, the meeting was adjourned at 2:30 P.M.

Signed Calvin Whittaker Sec/Treas.